#### TEXAS BOARD OF CHIROPRACTIC EXAMINERS

William P. Hobby Building 333 Guadalupe, Suite 3-825 Austin, Texas 78701

### Board Meeting, Wednesday, June 20, 2018

Texas Capitol, 1100 Congress Avenue, Room E2.016 9:00 A.M. – Adjournment

#### **BOARD MEETING AGENDA**

The Texas Board of Chiropractic Examiners will consider and act, if necessary, on matters within the jurisdiction of the Board, listed on this agenda. The Board may meet from time-to-time in executive session with respect to the agenda items as authorized by the Texas Open Meetings Act (Texas Government Code Chapter 551).

## 1.0 Call to order, Roll call & Vote on absences.

#### 2.0 Rule Amendments.

The Board will consider action on the possible amendment of Board Rule 78.14 (22 Texas Administrative Code §78.14), concerning Acupuncture, and directions to the staff, if any.

## **3.0 2019-22 Strategic Plan.**

The Board will consider the Board's Strategic Plan for Fiscal Years 2019-2022 and directions to the staff, if any.

## 4.0 Public Inquiries.

The Board will consider issues relating to the agency's procedures for handling scope of practice and other questions received from the public, and directions to staff, if any.

## 5.0 Executive Session.

The Board may meet in Executive Session for consultation with counsel pursuant to the Texas Open Meetings Act (Texas Government Code §551.071), wherein the Board, Assistant Attorney General, essential staff, and General Counsel will discuss possible rule amendments.

The Board will reconvene in open session after Executive Session to vote on items considered in Executive Session as necessary.

# 6.0 CONSIDERATION OF MOTIONS RELATED TO ITEMS DISCUSSED IN EXECUTIVE SESSION.

Board members will have the opportunity to offer motions related to any items discussed in Executive Session.

Discussion and Consideration of Motions Related to Executive Session.

Note: Persons with disabilities who plan to attend and who may need auxiliary aids, services, or special accommodations should contact Board staff, Lisa Agarwal at 512-305-6906, a minimum of two (2) working days prior to the meeting so that appropriate accommodations can be made.